

MEETING OF THE CITY OF RUSHVILLE, INDIANA COMMON COUNCIL

JUNE 4, 2019

6:00 P.M.

CALL TO ORDER: The Common Council of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 6:00 p.m.

PLEDGE TO THE FLAG: The Pledge to the Flag was recited by those present.

PRAYER: Councilman Berkemeier led those present in prayer.

ROLL CALL: Bob Bridges, Brian Conner, Craig Smith, Brad Berkemeier, Gary Cameron, and Megan Bradley, Student Advisor, answered roll call. Also present were City Attorney, Tracy Newhouse, and Kraig Younts, *Rushville Republican*.

PUBLIC HEARING: CDBG GRANT RIVERSIDE PARK GATEWAY: Sara Steinrock from ARa explained to Council that we will be submitting an application August 30 for a grant for use of public facilities. This is part of the Stellar Gateway Park project. There will be a splash pad, restrooms with a shower area and will be ADA accessible. The total cost of the project is \$2,513,809.00 The amount of the CDBG funds requested is \$1,350,000.00. Steinrock asked for questions or comments. Councilman Smith asked if the splash pad would be off of Water Street. Steinrock said that is correct. Councilman Bridges asked if the water used for the splash pad would be recycled water. Steinrock said it would be recycled water. Smith made a motion to close the public hearing. Berkemeier seconded the motion. The public hearing was closed.

PUBLIC HEARING: ADDITIONAL APPROPRIATION CEDIT: Clerk-Treasurer Copley explained that this request for additional appropriation would be to pay an invoice for the City Center project. There were no questions or comments. Bridges moved to close the public hearing. Smith seconded the motion. The public hearing was closed.

MINUTES: Bridges moved to approve the minutes of the May 21, 2019 meeting as presented. Berkemeier seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey gave the following report:

1. Presented the Most Improved Student Award to the various elementary schools.
2. The first concert is this weekend.
3. Continue to try to have conversations with those involved on Diana and Cathy Courts.
4. We have a signed contract with Yingling and Monarch for Riverside Park sponsor.
5. The Rush County Drainage Board made application for the remediation funds.
6. Met with Doug Ellerman concerning the Police Department roof.

CLERK-TREASURER'S REPORT: Copley reported that the State Board of Accounts arrived last week to begin the audit for 2017.

COUNCIL PRESIDENT'S REPORT: Council President Smith said he received word from Mike Maxwell regarding our claim with the Meyers. Meyers decided to drop the law suit.

COMMITTEE REPORTS:

- **Stellar Designation** – Nothing new besides the previous public hearing.
- **Amphitheater/Park Board** – Councilman Cameron said we will have concerts the next 2 weekends.

The committee is looking at infrastructure updates.

- **Marketing** – We met with PBS out of Muncie regarding the recording sometime in July.
- **APC/BZA** – Nothing.
- **City Center** – Preparing Council Chambers.
- **Cherry Street Extension** – Conference call Friday.
- **Housing** – Processing through the financing.
- **ECDC** – Nothing.

DEPARTMENT HEAD REPORTS:

Street – Commissioner Miller said they ran the cutter through an additional 15 feet at Wilson Estates. They will video the pipe.

The west drive at Riverside Park has been paved. They will eventually make 2 lanes.

Kirk Wildey will be retiring August 2. June 11th will be his last work day due to vacation time available.

Park – Director Burklow said the pool is open with 750 people attending to date. He said they hired John Gridley to paint. Everything was completed except the pool floor. This will either be done after the pool closes or next spring.

The adult play share swings have been picked up and will be installed next week.

The trees for the Carol Jenkins Park should be in this week.

Fire – Chief Jenkins reported that the Medicaid 2018 supplemental has been filed. We are expecting approximately \$25,000.00 and approximately \$15,000.00 from the previous filing.

Police – Chief Tucker said they have taken possession of the 2015 SRO vehicle.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Street Lights South of Town** – Mayor Pavey said he met this week with Duke. They suggested putting new LED lights on existing poles. They had broken the area into 4 regions, but now they want to make 8 regions. We would need to get 8 easements. We discovered that 4 of the regions are actually out in the County. They will delete the County portion and come back with a new map and new budget. Pavey said it is more promising than what we expected.
2. **CCMG Local Roads F & V Schedule** – F & V has sent a schedule: June 3 – begin design
June 20 – advertise for bids
July 2 – open bids at Council meeting
July 15 – contract due to Indot
3. **Cupp Property 214 E 2nd Street** – Bidding scheduled for the next Board of Works meeting.
4. **Stellar Taff Building RFP – BOT- Walk Thru** – There was a site coordination meeting and a walk through with PSI.
5. **Animal Shelter Bids Due 6/7/19** – An addendum was put out last week.
6. **Byrd Annexation 1305 N Spencer** – Scheduled in July for a public hearing.
7. **Resolution 2019-16 Fire/Rescue Liquidation** – Chief Jenkins said Muncie requested we reduce the amount to \$80,000.00 for 2 the vehicles. Jenkins also suggested taking out the sentence,
“The City of Muncie shall provide a substantially similar resolution to the City of Rushville’s resolution pursuant to I.C. 36-1-11-8.”

Berkemeier suggested leaving the sentence in the resolution. After some discussion Smith moved to approve per the changes made by Jenkins. Cameron seconded the motion. Motion carried unanimously.

NEW BUSINESS:

1. **INTAT CF1** – David Reid presented CF1’s for Intat for approval. Smith thanked Reid for all that INTAT does for our community. Smith moved to approve Intat’s CF1’s as presented. Cameron seconded the motion. Motion carried.

2. **General Revenue Bond City Projects 2019** – Jason Semler from Bakertilly introduced Bond Ordinance 2019-9. We will hold a public hearing at the next meeting. We are planning to have a closing in July. Smith asked if it was within our budget. Semler said it was. Bridges moved to accept the introduction of bond ordinance 2019-9. Smith seconded the motion. Motion carried.
3. **Ordinance 2019-7 Amending Traffic to One Way Between Spencer and 3rd Street** – Berkemeier moved to approve Ordinance 2019-7. Bridges seconded the motion. Motion carried.
4. **Proposed Golf Cart Revision** – Chief Tucker presented a handout regarding changes to the golf cart ordinance that he would like Council to consider. He would like to change registration dates to May 1 - May 30. He also suggested adding the following sentence regarding carts with headlights: “Golf carts with permanently affixed, functional headlights and taillights may operate upon the streets and alleys of the City between the hours of sunset and sunrise.” Council was in agreement to make the changes to the Ordinance.
5. **Ordinance 2019-8 Amending Animal Control Salary** –Bridges moved to approve Ordinance 2019-8. Berkemeier seconded the motion. Motion carried.
6. **Contractor Licensing** – Chief Jenkins is looking into this for the Mayor.
7. **Ordinance 2019-4 CEDIT Additional Appropriation** – Berkemeier moved to approve Ordinance 2019-4. Cameron seconded the motion. Motion carried.

UPCOMING BUSINESS:

1. **CORMO USA Schedule** – Mayor Pavey said we have a financial meeting coming up. Pavey also said he has been approached by CSX about 35 acres we still own. They are interested in a 5 acre tract with another 5 acre option.
2. **Brian Salerno Rush View MHP Trash Pickup** – Salerno said the trailer court has been annexed but they do not receive trash pickup. Smith said that is because it is a commercial business and that is in our ordinance. Bridges said we made an exception to pick up their heavy trash from 1 location. It was decided that with new regulations we probably need to look at this.

CLAIMS: Smith moved to approve the claims as presented. Berkemeier seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before Council; Smith moved to adjourn. Berkemeier seconded the motion. The meeting adjourned at 6:56 p.m.